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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re China North East Petroleum Holdings Limited Securities Litigation

No. 10-CV-04577 (MGC) (THK) ECF Case

CLASS ACTION

CERTIFICATE OF SERVICE

THIS DOCUMENT RELATES TO:

All Actions

Sheila Zuni hereby certifies that:

I am employed with the firm of The Crone Law Group in the County of San Francisco, State of California, and am over the age of 18 and not a party to the within action; my business address is 101 Montgomery Street, Suite 2650, San Francisco, California 94104.

On March 23, 2011, I caused to be served a true and correct copy of

- NOTICE OF MOTION; MOTION TO DISMISS CONSOLIDATED CLASS ACTION COMPLAINT
- MEMORANDUM OF LAW IN SUPPORT OF MOTION OF CHINA NORTH EAST PETROLEUM HOLDINGS LIMITED AND INDIVIDUAL DEFENDANTS TO DISMISS THE CONSOLIDATED CLASS ACTION COMPLAINT
- DECLARATION OF MICHAEL J. COFFINO IN SUPPORT OF MOTION TO DISMISS THE CONSOLIDATED CLASS ACTION COMPLAINT
- CHINA NORTH EAST PETROLEUM HOLDINGS LIMITED RULE 7.1 DISCLOSURE STATEMENT

on the following persons at the last known address set forth below:

S. Loyd Neal Dunn, Neal & Gerger, LLP 3050 Post Oak Blvd, Suite 400 Houston, TX 77056

David M. Promisloff Barroway Topaz Kessler Meltzer & Check,LLP 280 King of Prussia Road Radnor, PA 19087

Sheila Zuni